

**CITY OF FRANKLIN**  
**FINANCE COMMITTEE AGENDA\*\***  
**FRANKLIN CITY HALL, COUNCIL CHAMBERS**  
**9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**May 15, 2007 - 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Election of Finance Committee Chair and Vice Chair
- IV. Approval of the March 27, 2007 Meeting Minutes
- V. Comprehensive Annual Financial Report & Related Reports (Virchow Krause & Company)
- VI. Three-Month Financial Report
- VII. Review of Debt Service Planning Assumptions and Potential for 2008 Debt Issuance
- VIII. Increased Parks Maintenance due to Newly Completed Parks
- IX. Council Actions:
  - Police Dept Request to Purchase 2008 Vests in 2007
- X. Discussion of Future Topics for Finance Committee Consideration
  - Update Fines and Forfeitures Fee Schedules
- XI. Future Meeting Date – June 26, 2007
- XII. Adjournment.

\*\*Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.